

March 19th 2025 Lakemoor Community Club (LCC) Meeting Minutes Draft

Meeting of the Board of Directors

Wednesday March 19th 2025 – 6:00pm @ Zoom Only

AGENDA

- Call to Order: 6:02PM
- Adoption of the Agenda (Discussion & Vote)
 - Motion passed.
- Announcement of Meeting Rules
- Roll Call
 - Evan Clifthorne, Fred Yancey, Wendy Harris, Quinn Haithcock, Mike Gowrylow, Ann Larson
 - VIS: Nicole Eby
- Approval of Minutes from February 19, 2025 (Discussion & Vote)
 - Motion passed
- Updates, Reports, and Committees (Discussion & Possible Votes)
 - Board & Officer Updates
 - Discussion only
 - Committee Reports
 - Urban forest
 - Discussion only
 - Goose committee
 - Discussion only
 - Common area manager report
 - Discussion only
 - Potential Motion: Standing Lake Committee
 - Motion tabled until 3/27 or until Al Hatten is available to present
- Old and New Business (Discussion & Possible Votes)
 - Governance
 - Potential Motion: Code of Ethics & Conflicts of Interest
 - Motion tabled until 3/27 meeting
 - Potential Motion: Approval of Redacted Legal Update
 - Motion passed
 - Letter/documents available on request (kenlakesecretary@gmail.com)
 - Potential Motion: Ad hoc Committee on Legal Counsel (incl. RFP)
 - Ad-hoc committee of Fred Y, Ann L & Mike G for RFP
 - Motion passed
 - Common Areas
 - Potential Motion: Approval of Tree Removal
 - Motion passed
 - Potential Motion: Addition of Honey Bucket to Sports Park
 - Motion tabled until 3/27 meeting to allow for data gathering
 - Potential Motion: Approval of Lake Treatment Services bid
 - Motion passed.

- Member Services
 - Potential Motion: Code Enforcement Program
 - Motion tabled to 3/27 meeting
 - Potential Motion: Member Accounts Audit
 - Motion tabled to 3/27 meeting
- Events
 - Potential Motion: Correction to Fishing Derby budget
 - Motion passed
- 7:45 PM – Immediate Motion to Table Unfinished Items
 - Motion passed
- Future Meeting Planning (Board Only. Discussion & Possible Votes)
 - Discussion only
- Potential Motion: Future Meeting Planning, as Needed
- 8:04PM - Adjournment